

# STATE SOIL CONSERVATION COMMITTEE

Monthly Meeting, November 1, 2012  
2<sup>nd</sup> Floor, Wallace Bldg, Des Moines, IA

Tentative Agenda for Thursday, Nov 1<sup>st</sup>, 10:00 a.m. following Urban Conservation subcommittee meeting

Call Meeting to Order

Adopt Agenda

Approval of Minutes for the meeting Thursday, September 20<sup>th</sup>.

Recognize Harold Whipple for his service to the SSCC.

Bureau Chief Reports

Field Services - Sitzmann

Mines & Minerals - Coffelt

Water Resources - Coffelt

Director's Report – Gillespie

Partner Reports

CDI – Lindahl

DNR – Hopkins

NRCS – Mar

Iowa State Extension - Lawrence

Engineers – Shanahan

Leopold Center - Steffens

Old Business:

- What does the SSCC do with resolutions that are forwarded from CDI?
- Leopold Board – select appointee
- 161A.71 – State Revolving Loan program (no interest loan)
- Partnership Day
- 2012 Research & Demonstration Grant Update

New Business

- CDI Resolutions
- 2013 SSCC Calendar
- SSCC Travel & Expenses

Subcommittee Reports

- Urban Subcommittee

Vacancies in the Office of SWCD Commissioner

- Vacancy:
  - Audubon SWCD – Vacancy due to the passing of Francis Ballou, October 11<sup>th</sup>.
- Vacancy:
  - Polk SWCD – Vacancy due to the resignation of John Turner, October 17<sup>th</sup>.
- Vacancy: (previously approved & noted)
  - Delaware SWCD

### SSCC Member Reports

SSCC meetings represented and potential travel requests

### Future Meetings:

December 6 - Thursday, 10:00 a.m. Wallace Building

- Matt Helmers will do a presentation on the Gilmore City research.
- DSC-QST Annual Report presented by Amber Kenan, State Secretary.

Adjournment